



City and County of San Francisco
 SHELTER MONITORING COMMITTEE

AGENDA

Wednesday, February 15, 2023 | 10:00 AM

Roster:	
Chair Diana Almanza	Committee Member Steven Clark
Vice Chair Cris Plunkett	Committee Member Melanie Muasau
Secretary Tomiko Eya	Committee Member Traci Watson
Committee Member Belinda Dobbs	Committee Member Joaquin Remora
Committee Member Britt Creech	Committee Member Kaleese Street
	Committee Member Lisa Rachowicz

All SMC meetings are public. Homeless and formerly homeless San Franciscans are encouraged to attend.
PUBLIC COMMENTS WILL BE TAKEN AFTER DISCUSSIONS & BEFORE VOTES/ACTION

I. CALL TO ORDER/ROLL CALL/AGENDA ADJUSTMENTS

A. MINUTES	DISCUSSION/ ACTION	
JANUARY 2023 MINUTES	CHAIR ALMANZA	3 min

The Committee will review draft(s) of previous minutes.

Explanatory document – [Committee Minutes](#).

Public Comment will be heard before proposed action.

Proposed Action: Approve last month’s Meeting Minutes

II. OLD BUSINESS DISCUSSION/ ACTION

A. TELECONFERENCING RESOLUTION	ACTION	
	CHAIR ALMANZA	3 min

In accord with the City Attorney, a resolution allowing the Committee to continue holding meetings virtually will be voted upon. (This will not be on the agenda next month, because the Committee has permission and instructions to meet in person starting in March.)

Explanatory document – [Teleconferencing Resolution](#)

Public Comment will be heard before a vote on the proposed action.

Proposed Action: Approve Resolution

III. NEW BUSINESS/REPORTS DISCUSSION/ ACTION

A. POLICY SUBCOMMITTEE REPORT	DISCUSSION	
	SUBCOMMITTEE CHAIR PLUNKETT	5 min

The Subcommittee discussed Nav Centers, bylaws, and in-person meetings.

B. IN-PERSON MEETINGS	DISCUSSION	
	CHAIR ALMANZA	10 min

Members will discuss what steps need to be taken to ensure that in-person meetings can begin in March (as [outlined by the Office of the City Attorney](#)).

Public Comment will be heard before any proposed action.

Know Your Rights under the Sunshine Ordinance (Chapter 67 San Francisco Administrative Code) Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. **FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE THIS ORDINANCE, OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE SUNSHINE ORDINANCE TASK FORCE:**

Administrator
Sunshine Ordinance Task Force
City Hall, Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Phone (415) 554-7724
Fax 415-554-7854
E-mail sotf@sfgov.org

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library, and on the City's website at www.sfgov.org.

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code § 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site: sfgov.org/ethics.

Meeting Access Information (February 15, 2023, at 10:00 AM)

WebEx → <https://sfdph.webex.com/sfdph/j.php?MTID=mf0882070b15692aff6c4b098c8e7cb1d>

Join by phone at **(415) 655-0003**

Meeting ID number/access code: **2454 842 3503**

Meeting password: **SMC23**